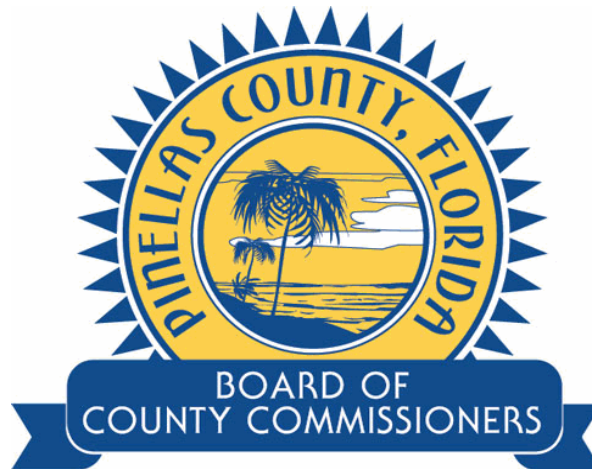


Pinellas County Board of County Commissioners

Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo
www.pinellascounty.org



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, January 11, 2022
9:30 A.M.

Charlie Justice, Chair
Janet C. Long, Vice-Chair
Dave Eggers
Rene Flowers
Pat Gerard
Kathleen Peters
Karen Williams Seel

Barry A. Burton, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL

INVOCATION by Pastor Clem Bell, Shiloh Ministry Baptist Church, Dunedin.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. [21-2216A](#) Dr. Martin Luther King, Jr. Day Proclamation:
 - Terri Lipsey Scott, Executive Director, Dr. Carter G. Woodson African
 American Museum

2. [21-2345A](#) Employee Recognition Award:
 - Pam Bell, Regulatory Compliance Manager, Ambulance Billing and
 Finance Services, Safety and Emergency Services
 - Patrick Houck, Animal Control Officer 2, Animal Services

3. [21-2538A](#) Partner Presentation:
 - Amy Foster, Chief Executive Officer, Homeless Leadership Alliance of
 Pinellas

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

4. [21-2481A](#) Petition of Mikhail A. Fokin, Zilya Ruga, Hugo E. Gonzalez, Rosemary Craig Gonzalez, Kimble McNeal, and Mary McNeal to vacate the 50-foot-wide right-of-way of Palmetto Avenue lying east of Elm Street and west of Church Street and also the 10-foot-wide alley lying east of and adjacent to Lots 6 through 10, Block 2 and west of and adjacent to Lots 1 through 5, Block 2, all being a part of Jackson Park Subdivision, Plat Book 4, Page 1, lying in Section 33-28-16, Pinellas County, Florida. (Legislative Hearing)

Recommendation: Granting the petition to vacate of the 10-foot-wide alley and further continuation of the denial of the petition to vacate a 50-foot-wide right-of-way of Palmetto Avenue. However, if the Palmetto Avenue vacation is granted, adopt the attached resolution pursuant to 336, Florida State Statutes.

- * The petitioners are requesting to vacate a 50-foot-wide right-of-way and also a 10-foot-wide alley adjacent to the property located at 728 Elm Street, Safety Harbor.
- * The petitioners are requesting the vacation to a.) allow for an increase in property size, b.) avoid the need to improve Palmetto Avenue, and c.) remain within unincorporated Pinellas County (i.e., not annex into Safety Harbor).
- * County staff initially recommend denial of the vacation request for Palmetto Avenue because the right-of-way provides the ability to improve stormwater drainage for the surrounding area, provides connectivity to Church Street, and maintains the opportunity for future infrastructure improvements. The current recommendation is to continue this matter to a future date to allow County staff, City staff and the applicants the ability to meet and confer in an effort to address several outstanding project related design issues (i.e., access, fire prevention, and utilities).
- * The County and City's position is the petitioner's property can be developed without the need to vacate Palmetto Avenue.
- * The 50-foot-wide right-of-way of Palmetto Avenue and also the 10-foot-wide alley are being evaluated for transfer from Pinellas County to the City of Safety Harbor (City) for municipal purposes.
- * The County does not object to the vacation of the 10-foot-wide alley. The City communicated objections to the Palmetto vacation based on the following County code provisions: it would create a "need for easements for public utilities...to be retained or relocated," it "would cause a substantial detrimental effect upon or substantially impair or deny access to any lot of record," it "would adversely impact the existing roadway network," and "there is a present or future need for the right-of-way" as there is a project planned to expand water and sewer services in the area.

Authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

CITIZENS TO BE HEARD

5. [21-2218A](#) Citizens To Be Heard - Public Comment

CONSENT AGENDA - Items 6 through 24

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. [21-2591A](#) Minutes of the regular meeting held October 12, 2021.
7. [21-2593A](#) Vouchers and bills paid from November 14 through December 11, 2021.

Reports received for filing:

8. [21-2594A](#) Dock Fee Report for the month of November 2021.
9. [21-2595A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-26 dated November 22, 2021 - Unannounced Audit of the Law Library Change Fund.

Miscellaneous items received for filing:

10. [21-2596A](#) Board of Trustees of the Internal Improvement Trust Fund Notice of Receipt of Application from Pinellas County regarding the creation and maintenance of the Grand Canal Deposition Basin.
11. [21-2597A](#) City of Clearwater Ordinance No. 9509-21 adopted December 2, 2021, annexing certain properties.
12. [21-2598A](#) City of Seminole Ordinance No. 16-2021 adopted November 16, 2021, annexing certain properties.
13. [21-2599A](#) City of St. Petersburg Notice of Public Hearing held on December 1, 2021, regarding a special exception.
14. [21-2600A](#) City of St. Petersburg Notice of Public Hearing held on December 16, 2021, regarding proposed amendments to the Intown West Redevelopment Plan.
15. [21-2601A](#) City of Tarpon Springs Ordinance No. 2021-18 adopted November 16, 2021, annexing certain properties.
16. [21-2602A](#) Eastlake Oaks Community Development District minutes and corresponding attachments of the meeting held October 14, 2021.
17. [21-2603A](#) Tampa Bay Water 2022 Board Meeting Schedule.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

18. [21-2451A](#) Declare surplus and authorize the sale of County-owned equipment and vehicles.

Recommendation: Declare surplus and authorize the sale of equipment and vehicles on the attached lists. Approve distribution of the proceeds from the sale of vehicles and equipment sold to the funds from which the assets were purchased, typically the Fleet Vehicle Replacement or a specific enterprise fund.

* This action declares the listed items as surplus and authorizes their sale to the highest bidder.

* The usefulness of the identified equipment and vehicles has been exhausted.

* Unlike other surplus items, surplus vehicles/rolling stock are not available for donation because the proceeds are owed to the Fleet Vehicle Replacement Fund or specific enterprise fund for vehicle replacement.

Building and Development Review Services

19. [21-2395A](#) Award of bid and agreement with Joe Payne, Inc. d/b/a JPI for requirements of construction inspection services and construction building code enforcement.

Recommendation: Approval of the award of bid and agreement with Joe Payne, Inc. d/b/a JPI for requirements of construction inspection services and construction building code enforcement.

* This contract is for requirements of construction inspection services and construction building code enforcement. The basis of this contract is to provide for residential and commercial construction plan review, and construction inspections and re-inspections for building, electrical, mechanical, and plumbing trade categories, as well as front counter permit technicians.

* The term of this agreement is for sixty months.

* Four bids were received with Joe Payne, Inc. d/b/a JPI as the lowest responsive, responsible bidder in the amount of \$3,382,730.00.

* This contract replaces the current contract which was awarded by the Board of County Commissioners on January 10, 2017.

Bid No. 22-0037-B for an average annual amount of \$676,546.00 with a sixty-month term total of \$3,382,730.00 on the basis of being the lowest responsive, responsible bid meeting specifications; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Convention and Visitors Bureau

20. [21-1266A](#) Ranking of firms and agreement with Miles Partnership, LLLP for requirements of Digital Marketing Services.

Recommendation: Approval of the ranking of firms and agreement with Miles Partnership, LLLP (Miles) for requirements of Digital Marketing Services for the Convention and Visitors Bureau (CVB).

* This contract is task order based and provides for development and management of the CVB's websites, digital media marketing, analytics, search engine optimization and search engine marketing.

* Additionally, this contract provides for the direct digital media purchases for the purpose of influencing overnight visitation to the County.

* The agreement has a term of five years with a total expenditure of \$32,500,000.00.

* This contract replaces the current contract that has been held by Miles since 2017.

* Four firms submitted proposals, following evaluation, Miles was selected as the highest ranked firm and is recommended for award by the CVB.

Contract No. 21-0612-P(JJ) in an estimated average annual expenditure of \$6,500,000.00 for a five-year total contract amount of \$32,500,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Economic Development

21. [21-2301A](#) Ratification of the County Administrator's approval of grant award documents from the U.S. Economic Development Administration for an additional grant of \$3.8 million to fund a portion of the construction of the Tampa Bay Innovation Center incubator.

Recommendation: Ratify, confirm, and enter into the minutes the approval of grant award documents for an additional \$3.8 million grant from the U.S. Economic Development Administration (EDA) to fund a portion of the construction of an approximate 45,000-square-foot purpose built, state-of-the-art facility to house the Tampa Bay Innovation Center incubator.

* The total EDA Grant project has increased to \$15,874,343.00 from \$12,000,000.00 due to rising costs.

* The County submitted a request to the EDA for additional funding assistance in the amount of \$3,800,000.00.

* The EDA approved the County's request for an additional \$3,800,000.00 grant and notified the County on 10/22/2021 providing a 30-day window to execute and return the award documents.

* Due to the time constraint, the County Administrator executed the award document (Legistar file 21-1338D), which was submitted to the EDA on 11/12/2021.

Public Works

22. [21-1542A](#) Award of bid to Shoreline Foundation, Inc. for the replacement of the Fort De Soto Bay Pier.

Recommendation: Approval of the award of bid with Shoreline Foundation, Inc. for the replacement of the Fort De Soto Bay Pier.

* The purpose of this contract is for the removal of the existing Fort De Soto Bay Pier and construction of a new pier in the same location. The new pier will be constructed of concrete piling, precast prestressed concrete beams, and a poured concrete deck. The last major repair of the pier was in 2007.

* Work is expected to be completed within 545 consecutive calendar days.

* There were four bids received with Shoreline Foundation, Inc. recommended for award as the lowest responsive and responsible bidder in the amount of \$4,764,300.00.

* A grant from the Federal Transit Authority provided \$1M for the project's environmental assessment and design.

* The balance of the funding is allocated from the Penny for Pinellas.

* The County's small business enterprise program requirements were not included in the invitation to bid documents due to grant requirements that pertain to the entire project that prohibit local preference on projects that receive federal funding.

Contract No. 21-0680-CP(AJM); PID No. 000929A; in the amount of \$4,764,300.00 on basis of being the lowest responsive and responsible bid received meeting specifications. All work is expected to be completed within 545 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

23. [21-719A](#) Ranking of firms and agreements for professional engineering services pertaining to Brownfield Environmental Assessment and Remediation Services.

Recommendation: Approval of the ranking of firms and agreements with each of the three highest ranked firms, as listed below, for professional engineering services pertaining to Brownfield Environmental Assessment and Remediation Services:

- 1.) Terracon Consultants, Inc.
- 2.) Geosyntec Consultants, Inc.
- 3.) Cardno, Inc.

* The purpose of this continuing Consultant Competitive Negotiation Act (CCNA) contract is to have available professional engineering services on an as needed basis for brownfield and environmental assessment, and remediation projects.

* Award recommendation is to the top three ranked firms per CCNA, Florida Statute 287.055; the upset limit over the five-year term is \$800,000.00 for each firm for a total of \$2,400,000.00.

* All three recommended firms have committed to utilizing multiple certified Small Business Enterprise (SBE) firms for individual work assignments resulting from these agreements. Percentage goals are not established for CCNA continuing contracts. When the County utilizes a firm for an individual work assignment, the requesting department working with Economic Development will ensure SBEs are utilized.

Safety and Emergency Services

24. [21-635A](#) Ranking of firms and agreement with Philips North America LLC for Electro-Cardiograph Monitor/Defibrillators and Services.

Recommendation: Approval of the ranking of firms and agreement with Philips North America LLC (Philips) for Electro-Cardiograph (EKG) Monitor/Defibrillators and Services.

* This contract provides EKG Monitor/Defibrillators and maintenance, repair, and warranty services for the Department of Safety & Emergency Services - EMS & Fire Administration.

* Additionally, this agreement extends equipment pricing to the County Ambulance Service contractor for the term of this contract.

* The agreement has a term of five years with a total expenditure not to exceed \$6,534,848.50.

* This contract replaces the current contract currently held by Philips since 2015.

* Three firms submitted proposals; following written evaluation and oral presentations, Philips was selected as the highest ranked firm and is recommended for award by the Safety & Emergency Services Department.

Contract No. 21-0422-P(JJ) for a total amount of \$6,534,848.50, with a five-year contract term; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

25. [21-2394A](#) Purchase authorization for requirements of heavy and light duty vehicles and equipment.

Recommendation: Approval of the agreements for requirements of heavy and light duty vehicles and equipment pursuant to the pricing of each cooperative contract below:

- 1.) Florida Sheriffs Association / Florida Association of Counties for water trucks, dump trucks, utility terrain vehicles, and rotary cutters.
- 2.) Sourcewell (governmental purchasing cooperative) for boom trucks.
- 3.) Houston Galveston Area Council (governmental purchasing cooperative) for TV Inspection Truck.

* This purchase authorization provides the Fleet Management Division of Administrative Services a mechanism for the replacement of heavy, medium, and light duty vehicles and related equipment that have exceeded end-of-life capacity.

* This purchase authorization represents the second of two phases for completing the Fiscal Year 2022 Vehicle and Equipment Purchase Plan. The first phase was approved by the Board of County Commissioners on December 7th, 2021.

* Factors utilized to determine end of life include but are not limited to age; mileage/hours of operation; historical cost as compared to similar vehicles; operating cost per mile; anticipated and ongoing repairs and overall physical condition.

Airport

26. [21-2271A](#) 2021-2022 Florida Job Growth Grant Fund Application and resulting grant applications, grant agreements, and documents designated for the St. Pete-Clearwater International Airport.

Recommendation: Approval of the grant applications and resulting grant agreements that the St. Pete-Clearwater International Airport (PIE) must submit to the Florida Department of Economic Opportunity as required by the 2021-2022 Florida Job Growth Grant Fund.

* The Florida Job Growth Grant Fund is an economic development program designed to promote public infrastructure and workforce training across the state.

* Proposals are reviewed by the Florida Department of Economic Opportunity and Enterprise Florida, Inc. and chosen by the Governor to meet the demand for infrastructure needs in the community they are awarded to.

* PIE's Airco property needs external infrastructure funding to entice developers of aeronautical and non-aeronautical land.

* Estimates of infrastructure funding have varied between \$25M-\$30M.

* PIE's request to the State is \$10M. The County and/or PIE would need to match the \$10M.

* The types of infrastructure funded would be items such as fill dirt, telecommunications, lift station(s), power, sanitary sewer, and stormwater pond(s) on the Airco property.

Authorize the Clerk of the Circuit Court to attest the grant application and resulting grant agreement documents that may follow.

Housing & Community Development

27. [21-2441A](#) Resolution approving the Affordable Housing Advisory Committee Report related to the State Housing Initiatives Partnership Program Affordable Housing Incentives.

Recommendation: Adopt a resolution approving the State Housing Initiatives Partnership Program (SHIP) Affordable Housing Advisory Committee (AHAC) Report and authorizing submittal to the Florida Housing Finance Corporation.

* On December 1, 2021, the AHAC recommended approval of the 2021 Incentive Report.

* The Committee recommended no changes to the existing incentives for affordable housing.

* The draft report was available to the public for comment on November 24, 2021 and no comments were received.

* The County's SHIP AHAC, established in 2008, is responsible for reviewing policies, land development regulations, the Comprehensive Plan Policy, and other aspects of the County's policies and procedures that affect the cost of housing.

* In addition, the AHAC Committee is responsible for making recommendations to the Board of County Commissioners to encourage affordable housing.

28. [21-2406A](#) Resolution assigning review of requests to reduce the State distance requirement for a Medical Marijuana Treatment Center Dispensing Facility from an elementary, middle, or secondary public or private school to the Pinellas County Board of Adjustment and Appeals.

Recommendation: Approval of a Resolution assigning the final decision on any request to reduce the State distance requirement for a Medical Marijuana Treatment Center Dispensing Facility from an elementary, middle, or secondary public or private school to less than 500 feet to the Pinellas County Board of Adjustment and Appeals (BAA).

* Florida Statutes require that local governments hold a formal proceeding open to the public to review proposed locations of medical marijuana treatments center dispensing facilities that are within 500 feet of the real property that comprises a public or private elementary school, middle school, or secondary school.

* To approve, the local government must determine that the location promotes the public health, safety, and general welfare of the community.

* The BAA hears similar requests on a regular basis regarding variances and Type 2 Use approvals.

* The Pinellas County Land Development Code states that the BAA has the authority to decide on matters assigned by the Board of County Commissioners or the County Administrator.

Human Services

29. [21-2455A](#) Grant award from the U.S. Department of Justice for the 2021 DNA Capacity Enhancement for Backlog Reduction Program on behalf of the Pinellas County Forensic Laboratory.

Recommendation: Approval of the grant award for the 2021 DNA Capacity Enhancement Backlog Reduction Grant on behalf of the Pinellas County Forensic Laboratory (Forensic Lab).

* Grant award to provide recurring funding for the Forensic Lab.

* This grant continues to provide annual recurring funding to supplement the Pinellas Forensic Lab with 1.5 DNA Analyst positions and equipment/supply purchases to maintain DNA case workload and avoid backlogs.

* The grant award is in the amount of \$288,450.00 over two years. No match is required for the grant.

Management and Budget

30. [21-2055A](#) Resolution approving the Pinellas County American Rescue Plan Act State and Local Fiscal Recovery Fund Spending Plan.

Recommendation: Adopt a resolution approving the Pinellas County State and Local Fiscal Recovery Fund (SLFRF) Spending Plan. The County's SLFRF allocation will be used to fund proposed projects, a list of which is attached as Exhibit A to the resolution, now called the Spending Plan. The Spending Plan that is presented for consideration differs slightly from what was then called Tranche 1 and Tranche 2 at the November and December Board of County Commissioners (Board) Work Sessions in the timing of some projects.

Additional and ongoing projects will be brought to the Board for approval from time to time to allocate and reallocate the remaining funds. Additionally, staff will update the Board quarterly on the progress of the program.

The proposed Pinellas County SLFRF Spending Plan projects include, but are not limited to:

- * Modernization of Human Services software and funding for implementation of the Coordinated Access Model for human services.
- * Funding for the Sheriff's Mental Health Squad.
- * Construction of accessible outdoor recreational spaces and pedestrian and cyclist infrastructure in select neighborhoods that are Qualified Census Tracts or historically underserved.
- * Reduction of nonpoint source pollution to waterbodies in and around the County through investments in sewer and stormwater infrastructure.
- * Delivery of government services such as sidewalk improvements and augmenting the County's cybersecurity posture.

Public Works

31. [21-2266A](#) Change Order No. 1 to the contract with Keystone Excavators, Inc. for Lake Shore Estates Phase 2 Roadway and Drainage project.

Recommendation: Approval of Change Order No. 1 with Keystone Excavators, Inc. for Lake Shore Estates Phase 2 Roadway and Drainage project.

- * The purpose of this project is to reduce the frequency of roadway flooding from stormwater runoff and improve drainage in the neighborhood.
- * Change Order No. 1 is to address unforeseen subsurface conditions, underground infrastructure conflicts and deterioration. Highly variable ground conditions, including unsuitable materials (cypress trees/stumps, debris, etc.), were discovered during construction. These conditions could result in premature structural pavement failure if not corrected.
- * Change Order No. 1 increases the contract in the amount of \$1,071,902.96 and an extends the contract duration 406 calendar days.
- * The project was awarded by the Board of County Commissioners on September 22, 2020 in the amount of \$3,995,451.20.

Contract No. 190-0494-CP(PLU); increase in the amount by \$1,071,902.96 for a revised total amount of \$5,067,354.16; agreement term increased by 406 consecutive calendar days for a revised total contract duration of 806 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

32. [21-2531A](#) Fourth Amendment to increase the contract with HDR Engineering Inc. for the San Martin over Riviera Bay Bridge Project Development and Environment Study.

Recommendation: Approval of the Fourth Amendment to increase the contract amount by \$54,197.00 with HDR Engineering Inc. for the San Martin over Riviera Bay Bridge Project Development and Environment Study.

* The purpose of this contract is to evaluate the rehabilitation or replacement of the Riviera Bay Bridge (Bridge No. 15437) and the San Martin Boulevard roadway improvements.

* This amendment request increases the contract amount by \$54,197.00 bringing the total amount of this contract to \$725,555.16.

* Additional funding is needed to address required changes made by federal and state agencies, ensure qualification for federal funding and accomplish all community engagement efforts.

* Contract was originally approved by the Board on December 16, 2014 with HDR Engineering, Inc. in the amount of \$641,431.02; First Amendment was approved on September 12, 2016 to extend the length of the contract only. Second Amendment was approved on January 10, 2019 to add \$29,927.14 to the contract to bring the total amount of the contract to \$671,358.16 and extend the length of the contract. Third Amendment was approved on January 19, 2021 to extend the contract for 24 months through December 31, 2022 due to COVID 19.

Contract 134-0091-NC(VG); PID No. 001036A increase in the amount of \$54,197.00; through December 31, 2022; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

33. [21-2181A](#) Resolution amending Resolution 20-85 providing authority for expanding the area of authorized use of golf carts within unincorporated Palm Harbor.

Recommendation: Adoption of the Resolution amending Resolution 20-85 providing authority for expanding the area of authorized use of golf carts within unincorporated Palm Harbor.

* Expands authorized golf cart area within unincorporated Palm Harbor.

* This initiative came from a resident request and is supported by a County Safety Study.

* In accordance with Section 122-67 of County Code, consideration of speed, volume, and character of motor vehicle traffic, golf carts may safely travel on and cross these additional roadways, so long as appropriate signage is posted.

* Section 316.212 of Florida Statutes requires a resolution of support from the Board of County Commissioners in order to expand the area for golf cart use in Unincorporated Palm Harbor. A second petition is not necessary to expand the area.

* Additional community notifications are scheduled for December 2021.

Safety and Emergency Services

34. [21-1510A](#) Pinellas County Technical Rescue Team Agreement between the County and the Cities of Clearwater, Largo, Pinellas Park, and St. Petersburg.

Recommendation: Approval of the Pinellas County Technical Rescue Team (TRT) Agreement between the County and the Cities of Clearwater, Largo, Pinellas Park, and St. Petersburg.

* The TRT was established to provide Pinellas County with specially trained personnel to respond to specialized rescue incidents. The team is currently composed of 122 specially trained emergency response personnel from the cities of Clearwater, Largo, Pinellas Park, and St. Petersburg.

* The current TRT Agreement was executed on September 27, 2016 and extended on October 6, 2020 with an expiration of September 30, 2021. This will be a new five-year agreement with an option for one five-year extension.

* The Contractors and the County have evaluated the training program and funding levels to meet the various technical rescue training components including trench rescue, structure collapse, urban search and rescue, high angle/rope rescue, swift water rescue, machinery and industrial extrication, and technical rescue medical specialist.

* Enhancements incorporated into this agreement include:

- a.) Increased training reimbursement cap
- b.) Added Training Instructor reimbursement
- c.) Improved Technical Rescue definition to better define all aspects of TRT
- d.) Expanded technician training requirements
- e.) Incorporated Personal Protective Equipment sustainment
- f.) Implements a travel reimbursement approach
- g.) Adds logistical and medical support reimbursement
- h.) Converts to individual agreements versus a joint agreement

* If approved, the new expiration of this agreement will be September 30, 2026.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Solid Waste

35. [21-2021A](#) Amendment No. 2 to the Agreement with Advanced Disposal Services Solid Waste Southeast, Inc. for landfill operations at Bridgeway Acres.

Recommendation: Approval of Amendment No. 2 to the Agreement with Advanced Disposal Services Solid Waste Southeast, Inc. (ADS) for landfill operations at Bridgeway Acres.

* The ADS contract provides landfill maintenance services at the Bridgeway Acres Landfill. Services include but are not limited to waste disposal, vegetation control, waterway maintenance, litter control, and other activities associated with maintaining a safe and sanitary landfill.

* Amendment No. 2 increases the current total contract amount by \$4,774,000.00 over the life of the remaining contract through August 28, 2028, or approximately \$682,000.00 per year. Amendment No. 2 provides for waste tire services to include staff and equipment to manage the tire storage and loading area, to load waste tires into transfer vehicles, and to transport tires to the Waste to Energy (WTE) Facility for incineration.

* County staff currently performs waste tire services using two full-time equivalents, three heavy equipment assets, and four roll-off containers. Management has determined this not to be a long-term core staffing function and to outsource this process, which is consistent with other outsourced disposal operations including WTE Facility operations, landfill operations, yard waste operations, and household electronics/chemicals.

* The ten-year agreement for landfill operations at Bridgeway Acres was approved by the Board of County Commissioners on June 19, 2018. The First Amendment was approved by the County Administrator on July 8, 2020.

Contract No. 167-0517-P(LN); increase in the amount of \$4,774,000.00 for a revised total contract value of \$128,774,000.00 effective through August 28, 2028; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

36. [21-2337A](#) Appointment to the Technical Management Committee.

Recommendation: Approval of the appointment of Robert Mills to fill the vacant position of Deborah Bush on the Technical Management Committee (TMC), as one of the two representatives for the County.

* Deborah Bush retired from county service on December 17, 2021.

* Section 106.54 of the County Code requires the TMC be composed of 13 members, where the Board of County Commissioners has two appointments.

* This appointment has traditionally been a Department of Solid Waste employee. Robert Mills, Outreach and Support Services Division Manager within the Department of Solid Waste.

* Mr. Mills has been employed at Solid Waste since May 2017 and demonstrates a wide breadth of solid waste knowledge including landfill operations, recycling, on-site infrastructure, leachate water treatment, household electronics/chemical collection, scale house operations, and outreach programs.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

37. [21-2393A](#) Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project, Creekside Manor.

Recommendation: Adopt a resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County in a principal amount not to exceed \$13M for the benefit of Creekside Manor VOA Affordable Housing, LP, a Florida Limited Partnership, or its affiliate, duly organized, and existing under the laws of the State of Florida.

* Authorization to issue Multifamily Housing Revenue Bonds for an affordable rental housing preservation project.

* The project includes the acquisition and rehabilitation of Creekside Manor I and II, a 92-unit senior rental housing complex located at 1318 Franklin Street, Clearwater and 1335 Pierce Street, Clearwater.

* The Project is fully subsidized and will request a 20-year HAP renewal as part of the closing process.

* The residents' portion of the rent is based on 30.0% of their income.

* The transaction will feature a full site renovation of approximately \$43,400.00 per unit. This renovation will include site work items, building exterior, building interior (including common areas) and individual unit work.

* Rehabilitation will be completed with tenants in-place. No residents will be permanently displaced. All current residents will qualify as residents' post-rehab.

38. [21-2398A](#) Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project, Clear Bay Terrace.

Recommendation: Adopt a resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County in a principal amount not to exceed \$14M for the benefit of Clear Bay Terrace VOA Affordable Housing, LP, a Florida Limited Partnership, or its affiliate, duly organized and existing under the laws of the State of Florida.

* Authorization to issue Multifamily Housing Revenue Bonds for an affordable rental housing preservation project.

* The project includes the acquisition and rehabilitation of Clear Bay Terrace, a 100-unit senior rental housing complex located at 1770 North Betty Lane, Clearwater.

* The transaction will feature a full site renovation of approximately \$25,324.00 per unit. This renovation will include site work items, building exterior, building interior (including common areas), and individual unit work.

COUNTY ATTORNEY

39. [21-2530A](#) Proposed settlements in the cases of Leighanna Staley v. Pinellas County, Florida; Circuit Civil Case No. 20-000979-CI-15, and Barbara J. Hetrick v. Pinellas County, Florida; Circuit Civil Case No. 21-002538-CI-11, which arose out of the same incident.

Recommendation: Consideration of the proposed settlements in the cases of Leighanna Staley v. Pinellas County, Florida, and Barbara J. Hetrick v. Pinellas County, Florida.

40. [21-2220A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

41. [21-2221A](#) County Administrator Reports.

COUNTY COMMISSION

42. [21-2448A](#) Appointment to the Palm Harbor Community Services Agency, Inc. (Individual appointment by Commissioner Justice).

Recommendation: Approve one appointment to the Palm Harbor Community Services Agency, Inc. to fill a current vacancy, for a term of 2 years ending November 30, 2023.

* Susan Luca nominated for appointment by Commissioner Justice.

* Ballot/Worksheet has been provided; however, the Clerk may request a verbal vote.

43. [21-2222A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business.

ADJOURNMENT

Special Accommodations

Persons with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact Pinellas County's Office of Human Rights by e-mailing such requests to accommodations@pinellascounty.org at least three (3) business days in advance of the need for reasonable accommodation. You may also call (727) 464-4882.

Public Participation Procedures

Persons wishing to comment regarding a specific agenda item should do so:

In person - by preregistering at pinellascounty.org/comment or by filling out a comment card with the County staff person in the meeting room; or,

Virtually - in advance in accordance with the instructions in the notice of this meeting, or on the virtual platform or phone after preregistering.

Members of the public wishing to make comments on the virtual platform or by phone must preregister by 5 p.m. the day before the meeting. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman or Clerk will call on each individual, one by one, to be heard. Each individual may speak for up to three minutes as may be modified by the Chairman. Comments or behavior that violate Pinellas County Commission Public Participation and Decorum Rules will be disconnected. Members of the public who cannot attend at the time an agenda item is before the Board may offer comments during the Citizens to Be Heard section near the beginning of the meeting. More information is available at www.pinellascounty.org/BCC_Participation.htm or by calling (727) 464-4400.

Public Hearing Procedures

The procedure used by the Board in conducting Public Hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents, the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter. Public Hearings before the Board are governed by the provisions of Section 134 -14 of the Pinellas County Land Development Code as may be modified by Pinellas County Emergency Order. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff.

Specifically:

1. At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.
2. At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to his or her presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the following guidelines accommodate efficient presentations:

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each.
3. Persons wishing to attend virtually must preregister at pinellascounty.org/comment by 5 p. m. the day before the meeting.

Appeals

Persons are advised that, if they decided to appeal any decision made at this meeting/hearing, they will need a record of the proceeding, and, for such purposes, they may need to ensure that a verbatim record of the proceeding is made, which includes the testimony and evidence upon which the appeal is to be based.

If a Board meeting beginning at 9:30 A.M. has not concluded by noon, a recess will be taken from noon to 12:30 P.M., and the remainder of the meeting will continue at 12:30 P.M.

If a Board meeting beginning at 2:00 P.M. has not concluded by 5:30 P.M., a recess will be taken from 5:30 to 6:00 P.M. The remainder of the afternoon agenda will resume at 6:00 P.M., followed by Public Hearings.